MEMORANDUM

OFFICE OF THE

BOARD OF SUPERVISORS

COUNTY OF PLACER

TO:

Honorable Board of Supervisors

FROM:

Teri Ivaldi, Senior Administrative Aide

DATE:

January 07, 2014

SUBJECT:

COMMITTEES AND COMMISSIONS – Tahoe Cemetery District – Approve the

reappointment of Meredith Rosenberg to Seat #1, James Scribner to Seat #3, and

Randal Pomin to Seat #5, as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the reappointment of Meredith Rosenberg to Seat #1, James Scribner to Seat #3, and Randal Pomin to Seat #5, as requested by Supervisor Montgomery

BACKGROUND

The purpose of the Tahoe Cemetery District is to serve as Trustees for the cemetery district. The Committee is composed of five (5) members that serve staggered terms, 2 members serving two-year terms and 3 members serving three-year terms. The Committee meets at the Tahoe City Golf Course, 251 North Lake Blvd., Tahoe City on the third Thursday of each month at 5:00 p.m. (or as needed).

FISCAL IMPACT

None

PUBLIC COMMITTEE

PURPOSE:

Operation of the Tahoe City Cemetery.

CONFLICT OF INTEREST:

Yes

COMPOSITION:

Composed of five (5) members with staggered terms, two with 2 year terms, three

serving 3 year terms.

MEETINGS:

Meetings are held at the Tahoe City Golf Course, 251 No. Lake Blvd., Tahoe City the

third Thursday of each month at 5:00 p.m. (or as needed).

COMPENSATION:

Determined by District

COUNTY CONTACT PERSON

Steve Kastan, Dist. 5 Field Representative

(530) 581-0345 175 Fulweiler Ave. Auburn, CA 95603-

CURRENT MEMBERS

TERM LENGTH: 4-years

APPOINTED BY: BOS

SEAT# 1

Meredith Rosenberg TERM LENGTH: 4-years APPOINTED BY: BOS

EXPIRES: 12/31/2013

EXPIRES: 12/31/2015

SEAT# 2

Robert B. Scoville

SEAT# 4

Steve M. Glazer **TERM LENGTH: 4-years** APPOINTED BY: BOS

EXPIRES: 12/31/2015

SEAT# 5

Randal Pomin

TERM LENGTH: 4-years APPOINTED BY: BOS

EXPIRES: 12/31/2013

SEAT# 3

CONTACT PERSON

(530) 581-5692

Judy Friedman, Secretary

James Scribner

TERM LENGTH: 4-years

APPOINTED BY: BOS

EXPIRES: 12/31/2013

Last Update: 8/8/2012 9:34:09 AM

Tahoe Cemetery District Public Roster